

OASIS SECURITIES LIMITED

Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

CIN: L51900MH1986PLC041499

Tel No: 022 - 40463500

Website: www.oasiscaps.com

Email: admin@oasiscaps.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, June 23, 2021; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended March 31, 2021
- 2) Audited Financial Results for the quarter and year ended March 31, 2021
- 3) Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

Place: Mumbai
Dated: 15.06.2021

For and on behalf of the Board
Sd/-
Anil Kumar Bagri
Director (DIN: 00014338)